

**MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF BARUNGA WEST
HELD AT THE BUTE COUNCIL CHAMBERS ON
12TH FEBRUARY 2008 AT 7:00PM**

PRESENT:

Cr D Dolling (Mayor), Cr M McDonald, Cr I Burgess, Cr R Smith, Cr T Schkabaryn, Cr B Rooney, Cr G Simmons, Cr L Kerley, Cr M Weedon, Cr S Ireland, N Hand (District Manager), L Jolly (Manager – Finance & Administration), M Marziale (Manager – Environmental Services), R Linke (Works Manager) and C Hewett (Minutes Secretary)

APOLOGIES:

Nil

CONFLICT OF INTEREST PROVISIONS

No members advised of any Conflicts of Interest.

CONFIRMATION OF COUNCIL MINUTES

Cr Simmons moved, Cr Smith seconded

“That the minutes of the Meeting held on 8TH January 2008 be confirmed as printed and supplied,

CARRIED

BUSINESS ARISING FROM THE COUNCIL MINUTES

- Nil

MEMBERS REPORTS

Cr DOLLING

8th February – Central Local Government meeting Port Pirie

Cr ROONEY

6th February – Audit & Works/Infrastructure meeting

Cr McDONALD

16th January-Pt Broughton District Hospital & Health Service meeting

26th January –Australia Day Celebrations Port Broughton

6th February –Works committee meeting

11th February – PBAS Governing Council meeting & meeting procedure training

Cr SCHKABARYN

26th January- Australia Day celebrations Port Broughton
4th February – Fishermans Bay Progress Association meeting
6th February – Audit & Works/Infrastructure Committee meeting
8th February – Central Region Local Government meeting Port Pirie
8th February – Fishermans Bay Progress Association

Cr SIMMONS

22nd January – Barunga Village Building meeting
24th January –Barunga Village special meeting
26th January – Australia Day Celebrations
31st January – Barunga Village special meeting
4th February – Bute Sporting Club meeting
5th February – YP Transport meeting Maitland
6th February – Works committee meeting

Cr WEEDON

Nil

Cr BURGESS

26th January –Australia Day celebrations
6th February –Audit & Works/Infrastructure meeting

Cr SMITH

6th February – Works meeting

Cr KERLEY

26th January –Australia Day celebrations

Cr. IRELAND

6th February – Works Committee meeting

QUESTIONS WITH NOTICE

1. Cr. R. Smith advises that he wishes to withdraw as Council representative on the Yorke Peninsula Community Transport and Services Board due to not being available to attend all meetings. He has approached Cr. G. Simmons to replace him as Board Member, and Cr. Simmons has agreed to replace Cr. Smith. Cr. Smith has advised Julie Mason of YPCTS of such action.

Cr.Schkabaryn moved, Cr Burgess seconded

“That Cr. Simmons be Council’s representative of the Yorke Peninsula Community Transport and Services Board of Management, in lieu of Cr. R. Smith..”

CARRIED

QUESTIONS WITHOUT NOTICE

1. In response to a Question without Notice at the January meeting, regarding the value of Development Approvals for this year, compared to the previous meeting, the Manager – Environmental Services provided the following information.

Calendar Year	\$ Value of Development Approved	\$ Increase	% on previous year
2006	890,831-		
2007	2,609,479-	1,718,648-	+65.9 %

2. Cr Kerley enquired into the possibility of turning John Lewis Drive into a one way street, after driving down there during the peak holiday season and observing the congestion with boats, cars etc parked on each side of the road. Asked that a report and inspection be undertaken for the next Works Committee meeting. (Scheduled for 2nd April 2008).

PETITIONS OR MEMORIALS

- Nil

DEPUTATIONS

- Nil

MOTIONS OF NOTICE

- Nil

COMMITTEE MEETINGS

Cr Burgess moved, Cr Smith seconded
“that all Committee reports be received”

CARRIED

AUDIT COMMITTEE – 6th February

Cr. Burgess moved, Cr Rooney seconded

That the following recommendations No. 1 - 6 from the Audit Committee meeting held on 6th February 2008 be accepted

1. *That in accordance with Part 2, Section 123 of the Local Government Act 1999 and Part 2, Section 7 (1) of the Local Government (Financial Management) Regulations 1999 it is recommended that Council adopts the Budget Review as at 31st December 2007, as tabled.*
2. *That it is recommended Council adopts, and reviews annually, the following policies as tabled as part of Council’s Financial Strategy:*
 - *Revenue and Financing*
 - *Treasury*
 - *Reserve*

- *Asset Revaluation*
 - *Asset Impairment*
3. *That a complete review be conducted on Council's current Financial Information Management System operations with a view to consider financial savings to this very costly operational expense.*
 4. *That it is recommended that Council reviews the Patrol Graders' Contracts as part of the 2008/09 Budget process.*
 5. *That the Committee recommends Council authorises the following persons to be the signatories on the ANZ Bank Operating Account:*
 - *District Manager*
 - *Manager, Finance and Administration*
 - *Works Manager*
 - *Manager, Environmental Services*
 - *Creditors' Officer**with any two persons to sign.*
 6. *The Committee resolved the Monthly EFT Payments and Cheque Listing be included the FMA's report as an 'Information' item and any enquiries regarding the report be directed to him out of the meeting forum."*

CARRIED

WORKS AND INFRASTRUCTURE COMMITTEE – 6TH February 2008

Cr. Schkabaryn moved, Cr. Kerley seconded

"That the following recommendations No. 1 - 9 from the Works and Infrastructure Committee meeting held on 6th February 2008 be accepted

1. *That the District Manager be authorised to engage a suitably qualified draftsman to prepare plans for the extension of the Port Broughton Office of the Council, following consultation with the staff, and that these plans be available for calling of tenders for the proposed extension.*
2. *That the District Manager be authorised to consult with the Northern and Yorke NRM Board, Mutual Liability scheme, Central Local Government Region and other government agencies to address the problems of motor cycles on beach areas and other coastal reserve areas, for short and long term solutions.*
3. *That Council agree to the pigeon eradication program from the Port Broughton Jetty, provided that the Port Broughton Hotel agree to assist the funding of the program, with a contribution of \$550 (incl. GST)*
4. *That Council agree for the Developer of Kingfisher estate (off Casey Street) to call the road Hussman Drive.*
5. *That Council purchase the Bandit Wood Chipper from Fox Tree Lopping as demonstrated, and, that Council's Manager of Works be authorised to negotiate the purchase price.*

6. *That Council advise the Port Broughton Progress Association that it supports the new shelter to be constructed at the Port Broughton foreshore, to be constructed over the proposed new BBQ.*
7. *That Council agree with the proposed car park plan as presented and that Council agree to carry out the work required to close off and rehabilitate the out track from the Mathew Flinders Lookout and for the Council's Manager of Works negotiate a price for this work with Department of Transport Energy and Infrastructure, and further that Council agree to donate in-kind plant and labour to the value of two days to construct the new car park.*
8. *That Council does not pursue the irrigating of the Port Broughton Caravan Park with treated effluent water at this point in time.*
9. *That the Heart Foundation Walking Group be advised that the Council has a number of issues that would prohibit the construction of a walking path north of Port Broughton on the coastal areas, but that it would be prepared to consider establishing a walking/bicycle trail along the coastal reserve south of Port Broughton, on land that is dedicated to the care and control of Council."*

CARRIED

MANAGERS' REPORTS

Cr Kerley moved, Cr McDonald seconded
"That all Managers Reports be received."

CARRIED

DISTRICT MANAGER'S REPORT

1. Local Government Association Revises of the 2006 Council Elections

- **Noted**

2. Port Broughton Community School Library – Progress Report

- **Noted**

3. Local Government Association workers Compensation Scheme

- **Noted**

4. Section 7 Searches – Legal Opinion

- **Noted**

5. Presentation – Michael Kelledy – March meeting

Cr. Schkabaryn moved Cr. Weedon seconded

"That the meeting of the Barunga West Council, scheduled for Tuesday 11th March 2008, commence at 8.00pm in lieu of 7.00pm to allow for the Elected members training session."

CARRIED

MANAGER, FINANCE AND ADMINISTRATION REPORT

1. Cheque and EFT Listing

- **Noted**

3. Port Broughton Library Extension – Debenture

Cr.Schkabaryn moved, Cr.Simmons seconded

“That Council obtains funds totaling \$190,000 in the form of a Debenture Loan from the Local Government Finance Authority for a term of 15 years at the current interest rate and the Port Broughton Area School is responsible for repayment of \$37,000 of the principal of that advance plus interest. Furthermore, the Mayor and District Manager are authorized to sign, under Council seal, all documentation associated with the Debenture.”

CARRIED

4. Public Liability – District Sports Clubs

- **Noted**

5. Rates Notices

- **Noted**

6. Boat Ramps Permits

- **Noted**

7. Patrol Grader Contracts

- **Noted**

MANAGER ENVIRONMENTAL SERVICES

1. Approved Development Report - Assessment Period 1 – 30 January 2008 inclusive.

Cr Kerley moved Cr McDonald seconded

“That Council endorses the actions taken by the Authorised Officers in granting development approval pursuant to Section 33 of the Development Act, whereby the development has been assessed against provisions of the Development Plan, and the Building Rules, pursuant to the delegations from the Council dated 21 November 2006.”

CARRIED

2. Notice of Proposed Telstra Facility at Bute Silo. .

- **Noted**

CLOSURE

The Mayor declared the meeting closed at 7.55 pm

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**D.DOLLING
MAYOR**